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cc

Clay and Dodson, P.C.
P.O. Box 38
Delta CO 81416
(970) 874-9777
fax (970) 874-7224
aaronclay@qwestoffice.net

Received
JUN 07 2010
Dept. of Local Affairs

May 20, 2010

District Election Specialist
Division of Local Government
1313 Sherman St., Rm 521
Denver CO 80203

Re: Delta County Ambulance District

Dear DOLA:

Enclosed are copies of the following:

1. Resolution appointing me as Election Official.
2. My notice of cancellation of election.
3. Signed oaths of office for all appointed directors.
4. Copy of current bond for ~~all directors~~ Foster & Lowitz
5. Director's List and District Contact Data.

Please let me know if you need anything further.

Sincerely,

Aaron R. Clay

Pc (bond only) Delta County Clerk and Recorder; Delta County District Court

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

1-5-208(1.5), C.R.S.

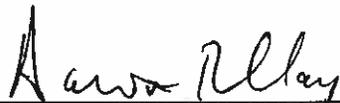
NOTICE IS HEREBY GIVEN by the Delta County Ambulance District, Delta County, Colorado, that at the close of business on the sixty-third day before the election there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 4, 2010 is hereby canceled pursuant to 1-5-208, C.R.S.

The following candidates are declared elected:

Robert Lee Elliott, four year term

Linda J. Lowitz, four year term

Alana Foster, two year term



Aaron R. Clay, designated election official
Delta County Ambulance District
P.O. Box 38
Delta CO 81416
970-874-9777

**ELECTION RESOLUTION FOR 2010 REGULAR DISTRICT ELECTION
OF THE BOARD OF DIRECTORS OF THE
DELTA COUNTY AMBULANCE DISTRICT
COUNTY OF DELTA, STATE OF COLORADO**

**RESOLUTION NUMBER 2010-3
32-1-804, 1-1-111, C.R.S.**

WHEREAS, the terms of office of Directors Charles Rains and Robert Elliott shall expire after their successors are elected at the regular special District election to be held on May 4, 2010 ("Election") and take office; and

WHEREAS, the four year term left vacant after Mark McIntire resigned (which term is currently filled by appointee, Linda Lowitz) needs to be filled to complete that four year term and will have a successor elected at the same Election; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), and the Election must be conducted to elect two (2) Directors to serve for a term of four (4) years and 1 Director to serve for a term of two (2) years; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Delta County Ambulance District in the County of Delta, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 4, 2010, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, two (2) Directors will be elected to serve a four-year term and one (1) Director will be elected to serve a two-year term.
2. Aaron Clay shall be appointed as the Designated Election Official on behalf of the District and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, appoint the Board of Canvassers, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished. The appointed person shall be appointed by the Board and swear or affirm an oath of office.
3. Applications for mail-in ballots may be filed with the Designated Election Official at 415 Palmer Street, Delta Colorado 81416, no later than the close of business on the 7th day prior to the election (Tuesday, April 27, 2010), if the mail-in ballot is to be mailed to the elector, or until the close of business on the Friday immediately preceding the election (Friday, April 30, 2010), if the mail-in ballot will not be mailed to the elector.
4. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a Self-

Nomination and Acceptance form with the Designated Election Official no later than the close of business at 5:00 p.m. on Friday, February 26, 2010.

5. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 2, 2010, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 1, 2010, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

6. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

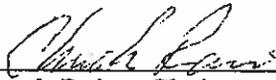
7. Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

8. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

9. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 19th day of January, 2010.

DELTA COUNTY AMBULANCE DISTRICT

By 
Chuck Rains, Chairman

ATTEST

By 
Kathie Lester, Secretary

OATH OF OFFICE

32-1-901, C.R.S.

STATE OF COLORADO

DELTA COUNTY AMBULANCE DISTRICT

I, **Robert Lee Elliott** will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Delta County Ambulance District upon which I am about to enter.

Robert Lee Elliott
Robert Lee Elliott

Subscribed and sworn to before me this 18 day of May, 2010.

By: *Chuck Rain*
(person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors)

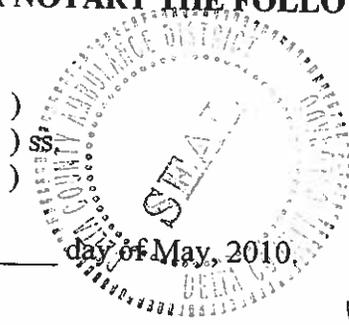
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO

COUNTY OF DELTA

Subscribed and sworn to before me this _____ day of May, 2010.

My commission expires: _____



Kathie Lester

notary public

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment.

COPY Western Surety Company

CHANGE NOTICE

WESTERN SURETY COMPANY is hereby requested to make the following additions to and-or deductions from the Schedule of Employees attached to Bond No. 60060360, issued to Delta County Ambulance District Address Delta, CO

subject to all the terms, limitations and conditions therein set forth.

This acceptance notice is issued with the distinct understanding that the liability of WESTERN SURETY COMPANY shall under no circumstances be cumulative, and shall not exceed the amount of bond in effect as to any employee or employees when the dishonest act of the employees shall have been committed, and shall in no event exceed the maximum amount at any time specified as to such employee or employees.

ADDITIONS

DATE OF ADDITION	ITEM NO.	NAME	POSITION	LOCATION	AMOUNT	PREMIUM CHARGE
05-28-10	21.	Alana Foster	Chairman		\$ 1,000.00	\$ NAP

DEDUCTIONS

DATE OF DEDUCTION	ITEM NO.	NAME	POSITION	LOCATION	AMOUNT	PREMIUM CHARGE
05-28-10	6.	Charles E. Rains	Chairman		\$ 1,000.00	\$ NRP

Dated this 28th day of May, 2010



NOTE: This form must be signed by the Employer, Co-partnership, by a member of the Firm; if a corporation, by a duly authorized officer.

Form 216-11-2002

Delta County Ambulance District
(EMPLOYER)

By _____
(EMPLOYEE'S SIGNATURE)

WESTERN SURETY COMPANY

By Paul T. Bruflat
PAUL T. BRUFLAT, SENIOR VICE PRESIDENT

Colorado



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 24751094

That we, Linda Lowitz of 60 Heinz Street, Delta

County of Delta and State of Colorado, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Colorado, as Surety, are held and firmly bound unto The People of the State of Colorado, in the penal sum of Five Thousand and 00/100 DOLLARS (\$ 5,000.00), for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, executors, administrators and assigns, jointly, severally and firmly by these presents.

Dated this 25th day of November, 2009

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was Appointed to the office of Secretary/Treasurer in and for Delta County Ambulance District (Insert name of Political Subdivision)

for the term beginning the 25th day of November, 2009

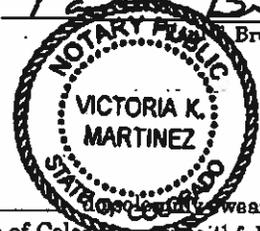
NOW THEREFORE, the condition of this obligation is such, that if the said Principal shall well and faithfully execute the duties of his said office, and perform all and every act and duty enjoined on him by law, by virtue of said office, without fraud, deceit or oppression, and pay over all moneys that may come into his hands, by virtue of said office, to the person or persons entitled to receive the same and deliver to his successor in said office all books, papers and other things pertaining to the office, as may be required by law, then the above obligation shall be void, otherwise to be and remain in full force and effect.



Principal
WESTERN SURETY COMPANY
By [Signature]
Bridat, Senior Vice President

OATH OF OFFICE

STATE OF COLORADO }
County of Delta } ss



I, Linda J. Lowitz, do hereby swear, by the everliving God, that I will support the Constitution of the United States, and of the State of Colorado, and faithfully perform the duties of the office of Delta County Ambulance District Secretary/Treasurer upon which I am about to enter.

Subscribed and sworn to before me this 14th day of December, 2009

My commission expires 01-20, 2013

[Signature]
Notary Public

Form 892-A-4-2002